

## Message Text

PAGE 01 STATE 204188  
ORIGIN NODS-00

INFO OCT-01 ISO-00 ( ISO ) R

DRAFTED BY EA/K:RGRICH,JR.:JCM  
APPROVED BY EA/K - MR. RICH  
SENATE ETHICS -DSWILLINGER  
S/S - PTARNOFF

-----065455 211418Z /61

O 112259Z AUG 78 ZFF4  
FM SECSTATE WASHDC  
TO AMEMBASSY SEOUL IMMEDIATE

C O N F I D E N T I A L STATE 204188

NODIS  
CHEROKEE

E.O. 11652: XGDS-3 AND 4

TAGS: PGOV, KS, US

SUBJECT: SENATE SELECT COMMITTEE ON ETHICS - QUESTIONS  
FOR AMBASSADOR KIM DONG JO

ALL QUESTIONS RELATE TO THE ENTIRE TIME PERIOD FROM  
NOVEMBER 1967 TO DECEMBER 1976, EXCEPT AS OTHERWISE  
INDICATED. ALSO ATTACHED IS A LIST OF 156 PRESENT AND  
FORMER SENATORS CONCERNING WHOM THESE QUESTIONS RELATE.

1. (A) DID YOU ENGAGE IN ANY FINANCIAL TRANSACTIONS  
WITH SENATOR BIRCH BAYH? WHERE? WHEN? HOW MUCH? IN  
WHAT FORM?

(B) DID SENATOR BAYH EVER HOST ANY EVENTS IN YOUR  
HONOR?

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(C) DID YOU GIVE A PRESENT TO SENATOR BAYH IN LATE  
1972 OR EARLY 1973? DESCRIBE THAT PRESENT, INCLUDING THE  
DATE GIVEN, AND ESTIMATE ITS VALUE. IF A PRESENT OF MONEY,  
INDICATE WHETHER CHECK OR CASH.

(D) DID YOU EVER GIVE SENATOR BAYH OR ANY MEMBER OF  
HIS FAMILY OR STAFF ANY OTHER PRESENTS OR HAVE ANY OTHER  
FINANCIAL TRANSACTIONS OF ANY KIND WITH THEM? DESCRIBE

ANY SUCH PRESENTS OR TRANSACTIONS, INCLUDING DATES,

NAMES OF PERSONS INVOLVED AND PURPOSE OF THE TRANSACTIONS.

2. (A) DID YOU OR ANYONE ACTING ON YOUR BEHALF OR ON BEHALF OF THE KOREAN GOVERNMENT CONTRIBUTE DIRECTLY OR INDIRECTLY TO SENATOR HUMPHREY OR HIS 1968 PRESIDENTIAL CAMPAIGN, WHETHER THROUGH THE DEMOCRATIC NATIONAL COMMITTEE OR OTHERWISE, IN CONNECTION WITH THE CAMPAIGN?

(B) DID YOU ENGAGE IN ANY OTHER FINANCIAL TRANSACTIONS WITH SENATOR HUMPHREY? WHERE? WHEN? HOW MUCH? IN WHAT FORM?

3. (A) WHAT WAS THE PURPOSE OF THE \$90,000 YOU PAID TO FORMER SENATOR THOMAS KUCHEL IN 1973?

(B) DID YOU HAVE ANY OTHER FINANCIAL TRANSACTIONS WITH SENATOR THOMAS KUCHEL DURING HIS SERVICE IN THE SENATE OR THEREAFTER?

4. (A) DID YOU ENGAGE IN ANY FINANCIAL TRANSACTIONS WITH SENATOR (THEN REPRESENTATIVE) SPARK MATSUNAGA? WHERE? WHEN? HOW MUCH? IN WHAT FORM?

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(B) DID YOU OR ANYONE ACTING ON YOUR BEHALF EVER PROVIDE ANY DOCUMENTS OR INFORMATION OF ANY KIND ON OR ABOUT JULY 1971 TO SENATOR MATSUNAGA OR HIS STAFF MEMBERS FOR INSERTION INTO THE CONGRESSIONAL RECORD?

(C) TO WHOM WERE SUCH DOCUMENTS OR INFORMATION PROVIDED?

5. (A) DID YOU ENGAGE IN ANY FINANCIAL TRANSACTIONS WITH SENATOR GALE MCGEE? WHEN? WHERE? HOW MUCH? IN WHAT FORM?

(B) WHY DID YOU VISIT SENATOR MCGEE'S OFFICE IN DECEMBER 1969? DESCRIBE THE SUBSTANCE OF THAT MEETING AND SUBSEQUENT MEETINGS ON THE SAME SUBJECT MATTER.

6. (A) DID YOU ENGAGE IN ANY FINANCIAL TRANSACTIONS WITH SENATOR JOSEPH MONTOYA? WHERE? WHEN? HOW MUCH? IN WHAT FORM?

(B) DID YOU MEET WITH SENATOR MONTOYA IN HIS OFFICE IN FEBRUARY 1969?

(C) WHO ELSE WAS PRESENT?

(D) AT WHOSE INITIATIVE WAS THIS MEETING HELD? DESCRIBE THE SUBSTANCE OF THE MATTERS DISCUSSED IN

CONNECTION WITH THIS MEETING.

(E) DESCRIBE ANY OTHER VISITS YOU MADE TO SENATOR MONTOKA'S OFFICE.

(F) TONGSUN PARK HAS TESTIFIED THAT IN 1973 HE MADE A CONTRIBUTION TO A CEMETERY FUND IN HONOR OF SENATOR MONTOKA'S BROTHER ON BEHALF OF PRESIDENT PARK CHUNG HEE. ARE YOU AWARE OF THIS CONTRIBUTION?  
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(G) DO YOU KNOW WHY TONGSUN PARK, RATHER THAN THE EMBASSY, CARRIED OUT THIS DUTY ON BEHALF OF PRESIDENT PARK?

(H) DID YOU OR ANYONE ACTING ON YOUR BEHALF EVER MAKE ANY REQUESTS OF SENATOR MONTOKA?

(I) DESCRIBE EACH REQUEST AND ANY ACTION TAKEN AS A RESULT.

7. (A) DID YOU ENGAGE IN ANY FINANCIAL TRANSACTIONS WITH SENATOR TED STEVENS? WHERE? WHEN? HOW MUCH? IN WHAT FORM?

(B) WHY DID YOU MEET WITH SENATOR TED STEVENS OF ALASKA IN OR ABOUT DECEMBER 1970 AND FEBRUARY AND APRIL 1971? DESCRIBE THE SUBSTANCE OF THE MATTERS DISCUSSED AT EACH MEETING.

(C) HAVE YOU EVER HAD ANY OTHER MEETINGS OR ANY CORRESPONDENCE WITH SENATOR STEVENS? DESCRIBE THE SUBSTANCE OF THOSE MEETINGS OR CORRESPONDENCE.

(D) DID YOU OR ANYONE ACTING ON YOUR BEHALF EVER MAKE ANY REQUESTS OF SENATOR STEVENS? DESCRIBE THESE REQUESTS AND ANY ACTIONS TAKEN AS A RESULT OF THEM.

8. (A) DID YOU ENGAGE IN ANY FINANCIAL TRANSACTIONS WITH SENATOR STUART SYMINGTON? WHEN? WHERE? HOW MUCH? IN WHAT FORM?

(B) IN OR ABOUT FEBRUARY 1970, DID YOU DISCUSS WITH  
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SENATOR SYMINGTON THE SCHEDULED ARMED SERVICES COMMITTEE DELIBERATION ON KOREA? WHAT WAS THE SUBSTANCE OF THOSE DISCUSSIONS? DID YOU MAKE ANY REQUESTS OF SENATOR SYMINGTON IN OR ABOUT FEBRUARY 1970? DESCRIBE EACH

REQUEST AND ANY ACTIONS TAKEN PURSUANT TO EACH REQUEST.

(C) DID YOU VISIT SENATOR SYMINGTON'S OFFICE IN OR ABOUT DECEMBER 1970? DESCRIBE THE SUBSTANCE OF THE MATTERS DISCUSSED IN CONNECTION WITH EACH MEETING HELD ON OR ABOUT THAT TIME.

(D) DESCRIBE ANY OTHER VISITS TO FORMER SENATOR SYMINGTON'S OFFICE YOU MAY HAVE MADE.

9. (A) DID YOU ENGAGE IN ANY FINANCIAL TRANSACTIONS WITH SENATOR JOHN TOWER? WHERE? WHEN? HOW MUCH? IN WHAT FORM?

(B) WHY DID YOU MEET WITH SENATOR TOWER IN HIS OFFICE IN OR ABOUT JANUARY AND JUNE 1967? DESCRIBE THE SUBSTANCE OF THE MATTERS DISCUSSED IN CONNECTION WITH EACH MEETING.

(C) DID YOU OR ANYONE ACTING ON YOUR BEHALF EVER MAKE ANY REQUESTS OF SENATOR TOWER OR ANY OF HIS FAMILY OR STAFF MEMBERS? DESCRIBE EACH REQUEST AND ANY ACTION TAKEN AS A RESULT OF IT.

(D) WHY DID YOU VISIT SENATOR TOWER'S OFFICE ON OR ABOUT DECEMBER 11, 1969, SHORTLY AFTER A VISIT TO THE SENATOR BY TONGSUN PARK? WAS THERE ANY RELATIONSHIP BETWEEN YOUR VISIT AND THAT OF MR. PARK?

(E) DID YOU EVER ADVISE SENATOR TOWER TO STAY AWAY FROM TONGSUN PARK?  
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(F) WERE THERE ANY OTHER SENATORS YOU ADVISED TO STAY AWAY FROM TONGSUN PARK? WHY? WHO?

(G) WHY DID SENATOR TOWER COMMUNICATE WITH YOU IN OR ABOUT JUNE 1970 ON THE SUBJECT OF WHETHER HE SHOULD BECOME A MEMBER OF THE BOARD OF DIRECTORS OF THE KOREAN-AMERICAN EDUCATION AND WELFARE SOCIETY (WHICH WAS APPARENTLY ORGANIZED IN 1968 TO HELP THE HANKUK UNIVERSITY OF FOREIGN STUDIES IN SEOUL).

(H) DID HE COMMUNICATE WITH YOU ABOUT SIMILAR MATTERS AT ANY OTHER TIME?

10. (A) IN OR ABOUT DECEMBER 1969, DID YOU DISCUSS WITH SENATORS MCGEE, MONTOYA, GRAVEL, MCCLELLAN, MILLER OR THURMOND OR ANY OTHER MEMBERS, OFFICERS OR EMPLOYEES OF THE SENATE, THE SUBJECT OF A POSSIBLE 50-MILLION

DOLLAR SPECIAL APPROPRIATION FOR MILITARY AID TO KOREA?

(B) WITH WHOM DID YOU HAVE SUCH DISCUSSIONS?

(C) DID YOU EVER HAVE SUCH DISCUSSIONS ON ANY OTHER OCCASION? DESCRIBE THE SUBSTANCE OF EACH CONVERSATION.

(D) DESCRIBE ANY ACTIONS TAKEN AS A RESULT OF EACH CONVERSATION.

11. (A) IN OR ABOUT MAY, JUNE AND JULY 1972, DID YOU DISCUSS WITH SENATORS ALLOTT, BAYH, BUCKLEY, ELLENDER, HUMPHREY, MCCLELLAN, MATSUNAGA, MILLER, MONTOYA, HUGH  
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SCOTT, STEVENS, SYMINGTON, TOWER, OR ANY OTHER SENATE MEMBER, OFFICER (INCLUDING SECRETARY VALEO) OR EMPLOYEE, THE SUBJECT OF THE DEPOSIT CLAUSE IN LEGISLATION RELATING TO THE UNITED STATES MILITARY AID TO THE REPUBLIC OF KOREA?

(B) WITH WHOM DID YOU HAVE SUCH DISCUSSIONS?

(C) DID YOU EVER HAVE SIMILAR DISCUSSIONS ON OTHER OCCASIONS? DESCRIBE THE SUBSTANCE OF EACH CONVERSATION.

(D) DESCRIBE ANY ACTIONS TAKEN AS A RESULT OF ANY SUCH CONVERSATIONS.

12. (A) DID YOU OR ANY STAFF MEMBER OF THE KOREAN EMBASSY ASSIST THE PACIFIC CULTURAL AND FREEDOM FOUNDATION, THE KOREA-U.S. ECONOMIC COUNCIL OR ANY OTHER ORGANIZATION IN SELECTING SENATORS OR STAFF MEMBERS TO BE INVITED TO VISIT KOREA?

(B) WHICH SENATORS OR STAFF MEMBERS?

(C) WHAT WAS YOUR CRITERIA FOR SELECTING THESE INDIVIDUALS?

13. (A) DID YOU DISCUSS WITH SENATOR CHARLES PERCY HIS 1972 TRIP TO THE REPUBLIC OF KOREA? WHEN? WHAT WAS THE SUBSTANCE OF THE DISCUSSION?

(B) DID YOU ENGAGE IN ANY FINANCIAL TRANSACTIONS WITH SENATOR PERCY? WHEN? WHERE? HOW MUCH? IN WHAT FORM?

14. ON WHAT BASIS DID YOU DECIDE WHICH SENATORS OR FAMILY OR STAFF MEMBERS IN WHOSE HONOR YOU WOULD HOST

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SOCIAL EVENTS OR TO WHOM YOU WOULD SEND PRESENTS?

15. (A) DID YOU HAVE ANY APPOINTMENTS TO VISIT ANY SENATORS, SENATE EMPLOYEES OR ANY MEMBERS OF THEIR FAMILIES ON THE DAY IN THE SPRING OF 1973 WHEN LEE JAI HYON TESTIFIED HE SAW YOU IN YOUR OFFICE IN THE EMBASSY WITH ENVELOPES CONTAINING \$100 BILLS?

(B) DID YOU DELIVER ANY OF THOSE ENVELOPES TO ANY SENATORS, SENATE EMPLOYEES OR OFFICERS OR ANY MEMBERS OF THEIR FAMILIES?

16. WHICH SENATE OFFICES DID YOU VISIT ON THE SAME DAY YOU VISITED REPRESENTATIVE LARRY WINN'S OFFICE IN SEPTEMBER OR OCTOBER 1972?

17. ASIDE FROM ANY OF THE INFORMATION SUPPLIED IN ANSWER TO THE PREVIOUS QUESTIONS, HAVE YOU OR ANY OTHERS ACTING ON YOUR BEHALF OR IN CONJUNCTION WITH YOU EVER OFFERED OR GIVEN ANY OTHER GIFTS, INCLUDING CHRISTMAS PRESENTS, IN EXCESS OF \$35.00 IN VALUE TO, OR HAD ANY OTHER FINANCIAL TRANSACTIONS IN ANY AMOUNT WITH ANY OF THE 156 NAMED SENATORS OR ANY OF THEIR AGENTS, FAMILIES, STAFF MEMBERS OR CAMPAIGN COMMITTEES?

IF SO, NAME ALL PERSONS TO OR ON BEHALF OF WHOM ANY GIFTS OR TRANSACTIONS WERE OFFERED OR MADE, THE DATES ON WHICH EACH WAS OFFERED OR MADE, THE IDENTITY OF ALL OTHER PERSONS INVOLVED AND A DESCRIPTION OF THE GIFT OR, IF MONEY, WHETHER IT WAS IN THE FORM OF CASH OR CHECK.

ATTACHMENT  
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ABOUREZK, JAMES; AIKEN, GEORGE D.; ALLEN, JAMES B.; ALLOTT, GORDON L.; ANDERSON, WENDELL R.; BAKER, HOWARD H., JR.; BARTLETT, DEWEY F.; BAYH, BIRCH; BEALL, J. GLENN, JR.; BELLMON, HENRY; BENNETT, WALLACE F.; BENTSEN, LLOYD; BIBLE, ALAN; BIDEN, JOSEPH R., JR.; BOGGS, J. CALEB; BREWSTER, DANIEL B.; BROCK, BILL; BROOKE, EDWARD W.; BUCKLEY, JAMES L.; BUMPERS, DALE; BURDICK, QUENTIN N.; BYRD, HARRY F., JR.; BYRD, ROBERT C.; CANNON, HOWARD W.; CARLSON, FRANK; CASE, CLIFFORD P.; CHAFEE, JOHN H.; CHILES, LAWTON; CHURCH, FRANK; CLARK, DICK; CLARK, JOSEPH; COOK, MARLOW; COOPER, JOHN SHERMAN; COTTON, NORRIS; CRANSTON, ALAN; CULVER, JOHN C.; CURTIS, CARL T.; DANFORTH, JOHN C.; DECONCINI, DENNIS; DOLE, ROBERT; DOMENICI, PETE V.; DOMINICK, PETER H.; DURKIN,

JOHN A.; EAGLETON, THOMAS P.; EASTLAND, JAMES O.;  
EDWARDS, ELAINE S.; ELLENDER, ALLAN J.; ERVIN, SAM J.,  
JR.; FANNIN, PAUL J.; FONG, HIRAM; FORD, WENDELL H.;  
FULBRIGHT, J. W.; GAMBRELL, DAVID H.; GARN, JAKE;  
GLENN, JOHN; GOLDWATER, BARRY; GOODELL, CHARLES E.;  
GORE, ALBERT; GRAVEL, MIKE; GRIFFIN, ROBERT P.; GURNEY,  
EDWARD J.; HANSEN, CLIFFORD P.; HARRIS, FRED R.; HART,  
GARY; HARTKE, VANCE; HASKELL, FLOYD K.; HATCH, ORRIN G.;  
HATFIELD, MARK O.; HATFIELD, PAUL G.; HATHAWAY, WILLIAM  
D.; HAYAKAWA, S. I.; HEINZ, H. JOHN; HELMS, JESSE; HILL,  
LISTER; HOLLINGS, ERNEST F.; HRUSKA, ROMAN L.;  
HUDDLESTON, WALTER D.; HUGHES, HAROLD; HUMPHREY, HUBERT  
H.; INOUE, DANIEL K.; JACKSON, HENRY M.; JAVITS, JACOB  
K.; JOHNSTON, J. BENNETT; JORDAN, LEN B.; KENNEDY,  
EDWARD M.; KUCHEL, THOMAS; LAUSCHE, FRANK J.; LAXALT,  
PAUL; LEAHY, PATRICK J.; LONG, RUSSELL B.; LUGAR,  
RICHARD G.; MAGNUSON, WARREN G.; MANSFIELD, MIKE;  
MATHIAS, CHARLES MCC., JR.; MATSUNAGA, SPARK M.;  
MCCARTHY, EUGENE J.; MCCLELLAN, JOHN L.; MCCLURE, JAMES  
A.; MCGEE, GALE W.; MCGOVERN, GEORGE; MCINTYRE, THOMAS J.;  
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MELCHER, JOHN; METZENBAUM, HOWARD M.; MILLER, JACK;  
MONDALE, WALTER F.; MONRONEY, A.S.; MONTOYA, JOSEPH M.;  
MORGAN, ROBERT; MORTON, THURSTON B.; MOSS, FRANK E.;  
MOYNIHAN, DANIEL PATRICK; MURPHY, GEORGE; MUSKIE, EDMUND  
S.; NELSON, GAYLORD; NUNN, SAM; PACKWOOD, BOB; PASTORE,  
JOHN O.; PEARSON, JAMES B.; PELL, CLAIBORNE; PERCY,  
CHARLES H.; PROXMIRE, WILLIAM; RANDOLPH, JENNINGS;  
RIBICOFF, ABRAHAM; RIEGLE, DONALD W.; ROTH, WILLIAM V.,  
JR.; RUSSELL, DONALD; SARBANES, PAUL S.; SASSER, JAMES R.;  
SAXBE, WILLIAM; SCHMITT, HARRISON H.; SCHWEIKER, RICHARD  
S.; SCOTT, HUGH; SCOTT, WILLIAM L.; SMATHERS, GEORGE A.;  
SMITH, MARGARET CHASE; SPARKMAN, JOHN; SPONG, WILLIAM,  
JR.; STAFFORD, ROBERT T.; STENNIS, JOHN C.; STEVENS, TED;  
STEVENSON, ADLAI E.; STONE, RICHARD (DICK); SYMINGTON,  
STUART; TAFT, ROBERT, JR.; TALMADGE, HERMAN E.; THURMOND,  
STROM; TOWER, JOHN; TUNNEY, JOHN V.; TYDINGS, JOSEPH;  
WALLOP, MALCOLM; WEICKER, LOWELL P., JR.; WILLIAMS,  
HARRISON A., JR.; WILLIAMS, JOHN J.; YARBROUGH, RALPH W.;  
YOUNG, MILTON R.; YOUNG, STEPHEN M.; ZORINSKY, EDWARD. CHRISTOPHER

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## Message Attributes

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